

Programming and Allocations Committee

2011-12-14 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2011-12-08 11:11:42.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
David Campos Bill Dodd
Bijan Sartipi+ Scott Wiener

Ex Officio

Adrienne Tissier*** Amy
Rein-Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of November 9, 2011 meeting.*

a) **Action:** Committee Approval

- [2a Minutes Nov2011.pdf](#)

AB 664 Net Bridge Toll Revenue program and allocations for FY2011-12 to reallocate lapsed funds to SFMTA. MTC Resolution Nos. 4043 and 4044.*

b) **Presented by:** Glen Tepke

Action: Commission Approval

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- [2b tmp-4043 tmp-4044.pdf](#)

FY2011-12 Fund Estimate Revision. MTC Resolution No. 3990, Revised.*

Presented by: Adam Noelting

c)

Action: Commission Approval

- [2c tmp-3990.pdf](#)

Revision to Regional Express Bus Program to reassign four AC Transit buses for the Dumbarton Express. MTC Resolution No. 3385, Revised.*

Presented by: Christina Verdin

d)

Action: Commission Approval

- [2d tmp-3385.pdf](#)

Revisions to Short-Range Transit Plan Guidelines. MTC Resolution No. 3532, Revised.*

Presented by: Christina Verdin

e)

Action: Commission Approval

- [2e tmp-3532.pdf](#)

Allocation of \$2.9 million in Transportation Development Act (TDA) funds to Fairfield for FY2011-12 transit operations. MTC Resolution Nos. 4025, Revised.*

Presented by: Bob Bates

f)

Action: Commission Approval

- [2f tmp-4025.pdf](#)

3. Regional

Lifeline Transportation Program Cycle 3 Guidelines and Mobility Management Guidelines. MTC Resolution Nos. 4033 and 4042.*

Staff will present the proposed Lifeline Cycle 3 guidelines and guidelines for an accompanying Mobility Management Call for Projects. The guidelines include timelines,

- a) *project selection processes, and eligible projects for the approximately \$85 million cycle. The goal of the Lifeline program is to improve mobility for low-income residents of the Bay Area.*

Presented by: Kristen Mazur

Action: Commission Approval

- [3a tmp-4033 tmp-4042.pdf](#)

Release Notice for Upcoming Public Hearing: Proposed Amendment to the Regional Measure 2 (RM2) Program for the Dumbarton Rail project.*

In accordance with the provisions in California Streets and Highways Code Section 30914(f), staff proposes to modify the project scope for RM2 operating project #5, the Dumbarton Rail project, to make bus operations in the Dumbarton Corridor an eligible use of the funding. Approval is requested to release the hearing notice and begin the 30-day public comment period.

b)

Presented by: Anne Richman

Action: Committee Approval

- [3b RM2 Public Hearing Authorization.pdf](#)

RM2 Safe Routes to Transit (SR2T) Fourth Cycle Grant Program. MTC Resolution No. 3735, Revised.*

Staff recommends programming eight projects totaling \$4.1 million in the SR2T Fourth Cycle Grant Program.

c)

Presented by: Sean Co

Action: Commission Approval

- [3c tmp-3735.pdf](#)

4. State

2012 Regional Transportation Improvement Program (RTIP) Program of Projects Adoption. MTC Resolution No. 4038.*

The 2012 RTIP is MTC's proposal for spending the regional portion of the 2012 State Transportation Improvement Program (STIP). The Commission is being asked to adopt the 2012 RTIP and submit it to the California Transportation Commission this month.

a)

Presented by: Ross McKeown

Action: Commission Approval

- [4a tmp-4038.pdf](#)

5. Public Comment/Information/Next Meeting

Next meeting

2012-01-11 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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